

CAMP CENTRAL APPRAISAL DISTRICT

143 Quitman St.
Pittsburg, TX 75686

MINUTES

The Board of Directors for Camp Central Appraisal District met in a regular meeting Tuesday, January 21, 2025 at 12:15 PM in the board meeting room of the Appraisal District office located at 143 Quitman Street, Pittsburg, Texas.

Members present: Alan Brison, Chairman
 Jeff Kilburn, Secretary
 Mr. Greg Miller
 Mr. John Livingston
 Chief Appraiser Tinsley

Members absent: George French

Visitors Present: None

A quorum was established, and the meeting was called to order at 12:20 PM.
Mr. Greg Miller opened the meeting with prayer.

Notary Public, Jan Tinsley, swore in board members, Jeff Kilburn and Greg Miller serving a term January 1, 2025 – December 31, 2026.

At this time Chief Appraiser Tinsley asked for nominations for Chairman. Mr. Greg Miller made a motion to elect Alan Brison, seconded by Mr. John Livingston. Motion carried 4-0.

Chairman Brison asked for nominations for Secretary. Mr. Greg Miller made a motion to elect Jeff Kilburn, seconded by Mr. John Livingston. Motion carried 4-0.

Chairman Brison entertained questions or comments concerning the minutes from previous meeting. Mr. Greg Miller made a motion to approve the minutes, seconded by Secretary Kilburn. Motion carried 4-0.

Chairman Brison asked for questions or comments concerning the monthly disbursements. Secretary Kilburn made a motion to approve the disbursements and Mr. John Livingston seconded the motion. Motion carried 4-0.

At this time Chairman Brison announced the need for an Executive Session (Section 551.071 Texas Government Code) pending litigation with Patricia Anna Wertenbroch 2:24-CV-01075 at 12:23 PM.

Chairman Brison opened the board into regular session at 12:43 PM.
No action resulted from Executive Session.

Chief Appraiser Tinsley presented the end of year budget report and resolution of reserved funds.

A motion was made by Mr. Greg Miller, seconded by Mr. John Livingston to approve the resolution to move \$31,501 of excess funds from the 2024 budget, to Reserved Funds-Legal and Education/Computer. Motion carried 4-0. Resolution att. as Exhibit "A"

At this time Chairman Brison asked for any questions or comments concerning matters relating to appraisal of property in an open meeting-Sec. 6.15(b)(1). There were no questions or comments. Chief Appraiser Tinsley reported the 4th quarter supplemental change reports were sent to BOD and ARB members.

Jan reported on the month's collections as well as the year-to-date collections. She reported the 2024 current collections stand at an average of 32-34% collected as of December 31, 2024.

There were no public comments.

Jan reported there were no taxpayer communications.

She reported on the GIS/Pictometry mapping update included in their packet. She reported the flight for new Pictometry maps complete, and the project is in the final stages of completion.

She reported Erika Edwards started as a full time employee with the district as of January 6th.

She reported she received the Report on Appraisal District Ratio Study Results for Tax Year 2023. Camp CAD placed in the top 10 districts, placing #6 overall and #1 in Category A Residential.

Chairman Brison heard a motion to adjourn by Mr. Greg Miller with a second from Mr. John Livingston. The motion carried 4-0 and the meeting was adjourned at 1:08 PM.



Alan Brison, Chairman



Jeff Kilburn, Secretary